

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 21, 1996

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on March 21, 1996, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 8, 1996, to each and every member of said Board, said date being at least five days prior to this March 21, 1996, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Mr. Carl Nicholson, Jr. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Board member, Ms. Ricki Garrett.

APPROVAL OF THE MINUTES

On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on February 15, 1996, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Item #1-3 as submitted in the following report on Administration/Policy. Agenda Item #4 was approved as a separate motion by **UNANIMOUS CONSENT**.

System Administration

1. Approved the awarding of the Robert G. Harrison, Jr., AGB Award to Mississippi University for Women to honor a deserving faculty member with a plaque and a cash award of \$145.00. The amount of the award may vary according to the amount of interest available. Pursuant to Board action taken on August 18, 1993, this annual award rotates alphabetically among the universities and honors former Board member, Dr. Robert W. Harrison, Jr., who received the 1983 Distinguished Service Award in Trusteeship from the Association of Governing Board.

2. Approved extension of contracts to March 31, 1996 for Dr. Robert A. Kronley and Dr. Walter Washington to enable them to complete work on the report on desegregation in the

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Mississippi Delta. The contracts would be extended at the previously approved rates of \$700 per day for Dr. Washington and \$800 per day for Dr. Kronley plus travel and incidental expenses.

3. Pursuant to Miss. Code Ann., Section 37-129-1, approved continued annual accreditation for Mississippi Nursing Degree Programs for 1995-1996, based on submission of annual reports documenting compliance with state accreditation standards. A copy of the Mississippi degree programs granted continued accreditation is attached as **EXHIBIT 1**.
4. On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the contract for Dr. Hunter Boylan is hereby approved. This contract will be in effect from February 29, 1996 through February 28, 1997. The Board agrees to reimburse Dr. Hunter Boylan's approved expenses plus an amount not to exceed \$750 per day for consultant fees. Dr. Boylan will provide consultant services as directed by the Board to review summer remedial programs and academic support programs, providing recommendations for revisions and implementation and for other purposes specified by the Commissioner of Higher Education. A copy of the contract and a copy of Dr. Boylan's resume are included in the Board Meeting Agenda Working File, March 21, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Acting Associate Commissioner/
Associate Commissioner of Academic Affairs

On motion by Dr. Pennington, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Instruction/Students.

Alcorn State University

1. Approved request to change the name of the Bachelor of Science degree program in Home Economics, CIP #190101, to Bachelor of Science in **Family and Consumer Sciences**, CIP #190101. This change is being made in an effort to align the degree area with the curricula requirements of the four-year program, and keeping with the change of the name of the department from Home Economics to Family and Consumer Sciences.

University of Southern Mississippi

2. Approved request to create an Institute of Marine Sciences which will facilitate interaction and collaboration among formerly independent research and academic units at the university, including Gulf Coast Research Laboratory in Ocean Springs, the Center for Marine Sciences at the Stennis Space Center, the Department of Biological Sciences on the Hattiesburg campus, and other academic units having an interest in the marine sciences.

The university proposes that the Institute of Marine Sciences be headed by a director who would have the responsibility of administrative, academic, research and service components

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of the Institute and oversee all budgets of the present Center for Marine Sciences and the Gulf Coast Research Laboratory. Since the Gulf Coast Research Laboratory is a separate body politic, the Director of the Institute will also be the Director of the Gulf Coast Research Laboratory as required under the Mississippi Code Annotated 1972, Section 37-101-23. The Director of the Institute for Marine Sciences and the Director of the Gulf Coast Research Laboratory will report to the Vice President for Research and Planning of the university.

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

On motion by Mr. Hickman, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for March 21, 1996, is composed of **55 regular personnel actions** in the categories of: Employment - 23; Change of Status - 7; Termination - 12; Leave of Absence - 1; Sabbaticals - 2; Award of Emeritus/Emerita - 9; Necrology - 1.

Employment

(Delta State University)

McLandsborough, William Gordon

(Jackson State University)

Parvez, Sultan
Spurlock, Bernice
Zhang, Huazhog

(Mississippi State University)

Khoo, Lester H.
Weigand, Claire M.

(Mississippi Valley State University)

Baral, Ram C.

(University of Mississippi)

Aschoff, Peter R.
Baskett, Franz
Bates, Tom E.
Busby, Julie

Gary, Betty J.
Greenwald, Corey.
Gu, Fang Fang
Lindley, Diane W.
Long, Kecia
Moreton, Rebecca
Smith, C. Emanuel
Weems, James L.
Wilkins, Noel E.
Wiltsher, II, Harris R.

(University of Southern Mississippi)

Tusa, Bobs M.
Zhang, Xiao-Yan (Jennifer)

Termination

(Delta State University)

Braddock, David

(Mississippi State University)

Able, Bill V.

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Hegwood, Paul R.
McKay, Marie C.
Nash, Henry W.
Newsom, Walter B.

(Mississippi Valley State University)

Stewart, William
Williams, Cliff

(University of Mississippi)

Martin, Josephine M.

(University of Southern Mississippi)

Babcock, Jean
Bogart, Theodore F.
Brent, Charles R.

Change of Status

(Mississippi State University)

Brock, William A.
Morrow, Jr., Jake L.
Stogsdill, Thomas M.
Withers, Frank T.

(University of Mississippi)

Knaub, Sheila
Phillips, Barbara Y.

(University of Southern Mississippi)

Rebaza, Claudia

Emeritus/Emerita

(Mississippi State University)

Plant and Soil Sciences

Burnham, Milo

(Mississippi University for Women)

Hanners, Barbara A.
Hodges, Jane
Moore, Mildred W.
Sanders, Sarah P.
Wells, Martha Fulton

(University of Mississippi)

Aven, Russell E.
Deleeuw, Samuel L.
Stead, Jr., Kenneth A.

Sabbaticals

Pittman, Ouida S.
Slocum, Sandra S.

Leave of Absence

(University of Southern Mississippi)

Naghshpour, Shahdad

Necrology

(Mississippi Valley State University)

Riley, William P.

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There are **102** total personnel actions submitted for approval, which include the **55 regular** personnel actions for the eight universities, **4 for Athletics**, and **43 for Medicine**.

MARCH, 1996 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	23	2	1	7	7	4	2
Change of Status	7	0	0	1	4	2	0
Termination	12	2	0	7	3	0	0
Leave of Absence	1	0	0	0	0	1	0
Sabbaticals	2	0	1	0	1	0	0
Award of Emeritus/Emerita	9	0	0	4	5	0	0
Necrology	1	0	0	1	0	0	0
Total	55						
<p>Note: Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 2 (WM); Change of Status - 1 (BM); Termination - 1 (BM) Total: 4 <u>Medical Personnel Actions:</u> Employment - 10 (WM), 7 (WF), 1 (OM), 1 (OF); Change of Status - 1 (BM), 11 (WM), 1 (WF), 1 (OM); Termination - 1 (BM), 1 (WM), 1 (WF), 1 (OM); Sabbatical - 1 (WF); Nullification of Employment - 1 (WM); Nullification of Termination -1 (WF) Total: 43</p>							

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

1. Employment of Personnel

(Mississippi State University)

Edmondson, Larry R.

(University of University)

Beyers, Mark

2. Change of Status

(Alcorn State University)

Stevens, Alonzo

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3. Termination

(Alcorn State University)

Jones, Yama

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Hickman, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

**Personnel - University of Mississippi
Medical Center**

Johnson, Samuel B.

1. Employment of Personnel

Adams, Joseph Alfred
Bonner, Donald R.
Cleary, John D.
Eigenbrodt, Marsh L.
Haden-Wright, Cynthia
Harris, Robert L.
Hartman, Laura
Hersey, Kelly Roger
Isbell, Christy J.
Joshi, Pratibha C.
Khalil, Raouf A.
Lakhanpal, Sangeeta
Moore, Jr., James L.
Shank, Michael B.
Taylor, Robert L.
Trotter, Donna
Walker, Rosalyn Clark
Walker, Thomas Atchley
Wennerlund, N.E.

2. Change of Status

Booth, Bernard H., III
Brown, Terry M.
Carter, Brian Scott
Crews, Karen M.
Gearhart, Judith G.
Gearhart, Judith G.
Gibson, William J.

Lott, Jimmy W.
McDaniel, Larry S.
Mink, Jr., Billy E.
Ordway, Gregory A.
Pryor, Joseph A.
Reeb, Rene M.
Saenz, Rebecca
Sherwood, Julia Ann
Thompson, Robert H.

3. Termination of Employment

Gordon, Raymond A. P.
Mihas, Anastasios A.
Pryor, Joseph A.
Webb, L. Carolyn

4. Nullification of Employment

Sigrest, Ted D.

5. Nullification of Termination

Lofton, Susan P.

6. Sabbatical

Norcum, Mona T.

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LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Rushing and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

1. **Approved Payment of Legal Fees.**

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 12/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with various patents for RIPS.)

TOTAL DUE..... \$ 2,563.63

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 1/29/96 and 2/8/96, from the funds of Mississippi State University. (These statements represent services and expenses in connection with patents for "Kenaf Decorticator" and "Use of Natural Gas Hydrates for Automotive Vehicles."))

Inv. #334826 \$ 340.13
Inv. #333625 633.48

TOTAL DUE..... \$ 973.61

Payment of legal fees for professional services rendered by Bernstein & McVeigh, (Statement dated 2/26/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the renewal of UM's license for FM radio station.)

TOTAL DUE..... \$ 1,927.47

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 2/5/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the U.S. Trademark Registration No. 1,581,053 - Mark "Mississippi State" and design.)

TOTAL DUE..... \$ 2,835.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier and Neustadt, P.C. (Statements dated 12/29/95 and 2/22/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patents for "Real-Time Viscosity Measurement" and "Use of Natural Gas Hydrates for Automotive Vehicles."))

Invoice #331876 \$3,955.88
Invoice #335673 1,003.87

TOTAL DUE..... \$ 4,959.75

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Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 2/21/96) from the funds of The University of Mississippi. (This statement represents services and expenses toward settlement of the Seymour Lawrence Estate.)

TOTAL DUE..... \$ 3,785.78

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 1/24/96) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with Appeal of AVG/RES AMT BASE YR GME COST.)

TOTAL DUE..... \$ 5,335.19

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 2/26/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with patent for "Nucleotide Sequence of a Complementary DNA (CDNA) Clone Encoding a Maize 33kD Cysteine Proteinase.")

TOTAL DUE..... \$ 1,073.45

Payment of legal fees for professional services rendered by Cooper & Dunham (Statements dated 10/31/95) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with patents for "Self-Cleaning Acoustic/Screen Filter System" and "Methods and Compositions for Isolating Taxanes.")

File 2723	\$3,339.96
File 2722	6,263.87

TOTAL DUE..... \$ 9,603.83

2. On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves settlement of the following tort claims:

Jackson State University

- Settlement of tort claim, in the amount of \$1,916.09, wherein claimant, Lula Collier, allegedly sustained damage to her vehicle due to overspray when JSU employees spray painted a nearby fence.

Mississippi State University

- Settlement of tort claim, wherein claimant, Andre Bennett, allegedly suffered salmonella poisoning, in the amount of \$126.00.
- Settlement of tort claim, wherein claimant, William Cole, allegedly suffered salmonella poisoning, in the amount of \$20.00.

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- Settlement of tort claim, wherein claimant, David Hutto, allegedly suffered salmonella poisoning, in the amount of \$20.00.
 - Settlement of tort claim, wherein claimant, Fairfax Montgomery, allegedly suffered salmonella poisoning, in the amount of \$439.74.
 - Settlement of tort claim, wherein, Nancy Underwood, allegedly suffered salmonella poisoning, in the amount of \$66.00.
 - Settlement of tort claim, wherein claimant, Sam Gilmer, allegedly suffered salmonella poisoning, in the amount of \$88.22.
 - Settlement of tort claim, wherein claimant, Melanie Gilmer, allegedly suffered salmonella poisoning, in the amount of \$56.29.
3. On motion by Mr. Hickman, seconded by Ms. Miller, and unanimously passed, it was
- RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for March 1, 1996. The report is included in the bound "Board Meeting Agenda Working File, March 1, 1996," on file in the Board office.
4. On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was
- RESOLVED**, That upon review and recommendation of the Office of the Attorney General, The Board hereby approves the settlement, as drafted by Vinson & Elkins, of the case styled Board of Trustees of State Institutions of Higher Learning v. Donna E. Shalala, Secretary of Health and Human Services, In the United States District Court for the Southern District of Mississippi Civil Action No. 3:94cv709WS. A copy of the settlement is included in the Board Meeting Agenda Working File, March 21, 1996, on file in the Board office.
- (UNANIMOUS CONSENT)**

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

On motion by Mr. Rushing, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/.

Delta State University

1. Approved request to adjust the 1995-96 Operating Budget to reflect the increase in student tuition and interest income and recognize resulting changes in expenditures due to increased enrollment.

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	BUDGET 1996-96	ADJUSTMENT 1995-96	ADJUSTED BUDGET 1995-96
EXPENSE OBJECT:			
Salaries & Wages	\$15,623,066	\$(70,000)	\$15,553,066
Fringe Benefits	3,607,056 (25,000)		3,582,056
Travel	449,522	20,000	469,522
Contractual Services	4,299,940	160,000	4,459,940
Commodities	1,020,517	15,000	1,035,517
Other than Equipment	448,550	0	448,550
Equipment	168,358	0	168,358
Transfers	<u>708,840</u>	<u>20,000</u>	<u>728,840</u>
TOTALS	\$26,325,849	\$120,000	\$26,445,849
REVENUE OBJECT:			
Student Fees	\$ 8,702,000	\$ 80,000	\$ 8,782,000
State Appropriations:			
General Support	13,932,289	0	13,932,289
Education Enhancement	1,648,105	0	1,648,105
Education Enhancement Reserve	920,771	0	920,771
Federal Grants & Contracts	106,000	0	106,000
Sales & Services	535,150	0	535,150
Other Income	<u>481,534</u>	<u>40,000</u>	<u>521,534</u>
TOTALS	\$26,325,849	\$120,000	\$26,445,849

Mississippi University for Women

2. Approved request for escalation of the FY 96 General Funds Operating Budget by \$276,000 from \$19,577,307 to \$19,853,307.

Increases by major object are:

Personal Services	
Salaries	\$ 40,000
Fringe Benefits	10,000
Contractual Services	<u>226,000</u>
TOTAL	\$276,000

Source of funds to cover the escalation are: Tuition and Required Fees \$276,000.

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3. Approved request for escalation of the FY 96 Auxiliary Funds Operating Budget by \$355,000 from \$2,352,899 to \$2,707,899.

Increases by major object are:

Contractual Services	\$175,000
Commodities	<u>180,000</u>
TOTAL	\$355,000

Source of funds to cover the escalation are:

Food Service Fees and Sales	\$ 53,000
Housing Fees	160,000
Bookstore Sales	<u>142,000</u>
TOTAL	\$355,000

University of Mississippi

4. Approved increase in Transfers \$520,000 and decrease Contractual Services \$200,000, Commodities \$250,000 and Equipment \$70,000 in the Education and General Budget, to realign funds for the acquisition of an on-campus sorority house to be used for an academic facility.

Major Object of Expenditure	Total Budget 1995-96	Budget Revision No. 3	Revised Budget 1995-96
Salaries, Wages & Fringe Benefits	\$63,797,533	\$ 0	\$63,797,533
Travel & Subsistence	952,980	0	952,980
Contractual Services	17,180,867	(200,000)	16,980,867
Commodities	3,839,213	(250,000)	3,589,213
Capital Outlay:			
Non-Equipment	2,223,177	0	2,223,177
Equipment	2,474,203	(70,000)	2,404,203
Transfers	<u>7,358,207</u>	<u>520,000</u>	<u>\$ 7,878,207</u>
TOTAL	<u>\$97,826,180</u>	<u>\$ 0</u>	<u>\$97,826,180</u>

5. Approved increase in Salaries, Wages and Fringe Benefits \$29,352 in the Intercollegiate Athletics Budget. Funds for this escalation are available from Southeastern Conference Revenues.

Major Object of Expenditure	Total Budget 1995-96	Budget Revision No. 3	Revised Budget 1995-96
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Salaries, Wages & Fringe Benefits	\$ 4,035,746	\$29,352	\$ 4,065,098
Travel & Subsistence	1,512,295	0	1,512,295
Contractual Services	4,939,894	0	4,939,894
Commodities	930,405	0	930,405
Capital Outlay:			
Non-Equipment	0	0	0
Equipment	208,207	0	208,207
Transfers	<u>791,268</u>	<u>0</u>	<u>\$ 791,268</u>
TOTAL	<u>\$12,417,815</u>	<u>\$29,352</u>	<u>\$12,447,167</u>

University of Mississippi Medical Center

6. Approved request to escalate budget categories in the FY 1996 budget in the amount of \$8,882,760, as follows:

Expenditures:

Increase:

Travel	\$ 50,000
Contractual Services	2,162,269

Capital Outlay:

Non Equipment	540,512
Equipment	<u>6,129,979</u>

Total \$8,882,760

Increase:

Patient Revenues \$8,882,760

Total \$8,882,760

Escalation of patient revenue is necessary to reflect increased costs for renovation and equipment for the Heart Station's cardiac catheterization laboratories, for the replacement and enhancement of the hospital patient care and financial information systems, and for fiber optic cabling.

7. Approved request of the sharing contract for mutual use of specialized resources provided by the Department of Veterans Affairs Medical Center, 1500 E. Woodrow Wilson Drive, Jackson, MS, to the University of Mississippi Medical Center, 2500 North State Street, Jackson, MS.

This patient care unit will be used by the Department of Psychiatry while the psychiatry unit, 7 East, is being renovated. This will allow uninterrupted care of our psychiatry patients.

8. Approved request to enter into a contract with Shared Medical Systems Corporation (SMS) for provision of hardware, software, implementation and maintenance of a high-technology information management system for the entire medical center.

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Shared Medical Systems was the lowest and best bidder. MDITS has already approved the contract. This contract has been reviewed and approved by the appropriate medical center personnel and staff attorney. A copy of the contract is on file in Board Office of the Attorney General.

System Administration

9. Approved appointments to the Mississippi Higher Education Assistance Corporation by the Board of Trustees as follows:

	<u>Term</u>
1. Vernetta Fairley, USM, Director of Financial Aid	4 years
2. Leah Norman, MSU, Vice President for Business Affairs	3 years
3. Audrey Lambert, MSU, Director of Student Financial Aid and Scholarships	1 year

10. Approved request to transfer the remainder of funds in the National Geographic Grant (\$29,798.28) from the University of Southern Mississippi to Mississippi State University. Dr. Jesse McKee of the University of Southern Mississippi is relinquishing his duties as project director to Dr. Klaus Meyer- Arendt at Mississippi State University. Copies of correspondence from the National Geographic Society Education Foundation and the Mississippi Department of Education granting their approval are included in the Board Meeting Agenda Working File, March 21, 1996, on file in the Board office.
11. Approved Tupelo, Mississippi (Lee County) as the practice location for Phillip A. Williams, O.D., effective February 1, 1996. (Southern Regional Education Board Loan/Scholarship Program)
12. **Approved Foreign Travel Report.**

Alcorn State University

Burton, Jerome L.	San Juan, Puerto Rico
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Delta State University

Ayers, Gene	Mexico, Grand Cayman Islands, Jamaica, Cococay, Bahamas
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Mississippi State University

Amburgey, Terry L.	Hilo and Oahu, Hawaii
Anantharaj, Valentine	Vancouver, Canada
Bagley, C. Pat	Toronto, Canada
Barnes, Hoyt Michael	Hilo, Hawaii
Bell, Craig	Oahu, Hawaii
Brodnax, H., Doss	San Juan, Puerto Rico
Couvillion, Warren C.	Albania, Tirana

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Fernandes, Ryan I.	Goa, India
Gaboury, John D.	Frankfurt, Germany
Hargrove, Nancy D.	Sweden, France and Italy
Hastings, Shirley W.	San Juan, Puerto Rico
Lawrence, Gary W.	Guadeloupe, Caribbean
Leiter, Robert B.	San Juan, Puerto Rico
Lopez, Mariano	San Jose, Costa Rica
Nicholas, Darrel D.	Guadeloupe, France
Panuska, Bruce C.	San Salvador Island, Bahamas
Rogers, Rudy E.	Toulouse, France
Silva, Juan L.	Caracas, Venezuela
Skjellu, Anthony	Rio de Janeiro and Porto Alegre, Brazil
Smith, Garry D.	Tashkent, Uzbekistan
Teater, Bonnie P.	San Juan, Puerto Rico
Tisdale, Jacqueline F.	San Juan, Puerto Rico
Tucker, Craig S.	Honolulu, Hawaii
Zhu, Jianping	Shanghai, China

Mississippi University for Women

Howell, Nora	Guadalajara, Mexico
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University of Mississippi

Hall, J. R.	London, England
Hamann, Mark T.	Yogyakarta, Indonesia/Deravah Island
Gispen, Cornelis	Jena, Germany
Kolassa, E. M.	Frankfurt, Germany
Kolassa, E. M.	London, England
Kolassa, E. M.	Brussels, England
Slattery, Marc	Guam
Quarles, Chester L.	Quito, Ecuador
Ross, Garret A.	Harrogate, England
Williford, Clint W.	Gold Coast, Brisbane, Australia

University of Mississippi Medical Center

Desaiah, Durisala	Crete, Greece
Fowler, Jr., Jackson E.	San Juan, Puerto Rico
Halaris, Angelos	Melbourne, Australia
Hall, John E.	Mexico City, Mexico
Ho, I.K.	Seoul, Korea
Hughes, James L.	St. Petersburg, Russia
Kolar, Kathryn	Ocho Rios, Jamaica
Krolls, Sigurds O.	Quebec, Canada
Rowlett, James K.	San Juan, Puerto Rico
Serio, Francis G.	Georgetown, Guyana
Shingleton, W. Bruce	San Juan, Puerto Rico

University of Southern Mississippi

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Agrusa, Jerome	Cuba
Bishop, Kay	London, England
Bushardt, Steven	France and Slovakia
Carlin, Margaret	Havana, Cuba
Cole, Joseph	Romania
Crow, Brian	Fredericton, New Brunswick, Canada
Fedotov, Igor	Markvenkirchen, Germany
Griffin, Anselm	Cambridge, United Kingdom
Gwozdz, Lawrence	Leipzig, Germany and Prague, Czechoslovakia
Harsh, David	Brussels, Belgium
Henthorne, Tony	Havana, Cuba
Hudson, Tim	Cuba
Hunt, David	Antwerp, Belgium
Miller, Diane	Barcelona, Spain
Miller, James E.	Barcelona, Spain
Nissan, Edward	London, England
Phillips, Dennis	Romania
Sawyer, Charles	Vienna, Austria
Voza, Martin	Bratislava, Slovakia

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities. Agenda Items #4-5, 16-17, and #40-43, were approved by separate motion as **UNANIMOUS CONSENT** items by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed.

Alcorn State University

1. Approved contract documents for campus beautification project developed by Hartley Fairchild and Associates and authorize the university to proceed with the receipt of bids. Funds are available from the Alcorn State University Foundation, Inc.
2. Approved contract documents of GS #101-167, '95 HVAC Program and request the Bureau of Buildings, Grounds and Real Property Management to advertise for bids. Funds are available in the project budget set by the Bureau of Buildings, Grounds and Real Property Management from funds appropriated by the Legislature.
3. Approved naming the Industrial Technology Building at Alcorn State University the **K. L. Simmons, Sr. Technology Building**. The late Dr. Kenneth L. Simmons, Sr., was a native of Canton, Mississippi. He attended the public schools of Canton, entered Alcorn State University and graduated in 1956. Dr. Simmons earned a master's degree from Bradley University and a doctorate at Mississippi State University. He was employed at ASU in 1956 and served as an instructor, assistant professor, associate professor and finally a professor of industrial technology. He also served as chairman of the Department of Industrial Technology and Head Teacher Educator.

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4. Approved payment number four (4) to Brumfield Hopton and Brumfield, Ltd., in the amount of \$1,539.44 for architectural fees related to the construction of a feed mill. **(UNANIMOUS CONSENT)**
5. Approved payment number four (4) to Electro-Mech in the amount of \$76,344.99 for the construction of a feed mill. **(UNANIMOUS CONSENT)**

Delta State University

6. Approved naming of Performing Arts Center as follows:

Bologna Performing Arts Center
Delta and Pine Land Theater
Marjorie H. Tims Gallery
McPherson Stage (in Recital Hall)
Garrard Lounge
Hafters Lounge

Jackson State University

7. Approved Schematic Documents for #GS 103-144, '95 Electrical Distribution Renovation. Funds are available in the project budget.

Mississippi State University

8. Approved request to sell a 1/3 acre parcel of property on Wilkins Road to the Clayton Village Water Association, Inc., of Starkville, Mississippi, for the agreed upon sale price of \$1,625. The subject parcel is not part of any long-range plans and has little or no value to the University.

The property was appraised by Ken Nixon, Certified General Appraiser of Starkville, MS, at \$750; and by John Scott Tenhet, Certified General Appraiser of Starkville, MS, at \$500; establishing an average market value of the property as \$625. University counsel has reviewed the sale for compliance with Section 37-113-7(2) of the Mississippi Code.

9. Approved contract documents for IHL #205-104, Outdoor Intramural Complex and authorize the university to advertise and receive bids. This project will construct a fourplex of softball fields, and two fields for soccer and other club sports. Fields will be furnished with lighting, scoreboards, bleachers, restrooms, parking, fencing and signage. Funds will be provided from university sources and from the Educational Building Corporation in the amount of \$3,300,000. A set of plans, specifications and estimates is on file in the Board Office of Construction and Physical Affairs.
10. Approved bids and award of contract to Accurate Roofing Company, Inc., for project GS #105-248, YMCA Roofing and Waterproofing, in the amount of \$209,835. Project funds are provided from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$275,000. A list of bidders and locations is as follows:

Contractors	Base
1. Accurate Roofing Co., Inc.	\$209,835

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Holly Springs, MS

- | | | |
|----|--------------------------------------------|-----------|
| 2. | Rick Williams Construction
Columbus, MS | \$247,406 |
| 3. | Dixie Roofing, Inc. | \$269,198 |
| 4. | Marchbanks Specialty
Water Valley, MS | \$400,000 |

A certified copy of the bid tabulation form is included in the Board Meeting Agenda, Working File, March 21, 1996, on file in the Board office.

11. Approved the project professional, Kennington & Company, and bid documents for project GS #105-251, Auditorium Furnishings, Meridian Branch Campus, and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. This project will furnish chairs, tables, and mobile folding staging for use in the multi-purpose auditorium. Funds are available from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$110,000. A set of specifications and estimates is on file in the Board Office of Construction and Physical Affairs.
12. Approved the bids and award of contract to the low bidder, R & T Company of Greenwood, Mississippi, using the base bid for construction of the "1995 R & R Program (Stoneville)", GS #113-066, in the amount of \$327,700. The remaining funds in the project will be used for architect/engineering fees and contingency. Other bids received are as follows:

	Contractors	Base Bid
1.	R & T Company Greenwood, MS	\$327,700
2.	Thompson, Kenneth R., Jr. Builders Greenwood, MS	\$405,000
3.	Santucci & Sons Construction Co. Greenwood, MS	\$454,000

A certified copy of the bid tabulation form, prepared by The Johnson/McAdams Firm P.A., is included in the Board Meeting Agenda, Working File, March 21, 1996, on file in the Board office.

13. Approved Schematic Documents for GS #105-250, McComas Hall Reroofing and Waterproofing, and request approval from the Bureau of Buildings, Grounds and Real Property Management. This project will reroof McComas Hall and waterproof exterior masonry. Funds are available in the project budget in the amount of \$450,000. A set of documents is on file in the Board's Office of Construction and Physical Affairs.
14. Approved contract documents for Project IHL #213-120, Wise Center Energy Management System, and authorize advertising for receipt of bids. This project provides for installation of a complete Energy Management and Control System (EMCS) in the Wise Center. Funds for this project are available from university sources in the amount of \$192,946. A set of

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contract plans, specifications and cost estimate is on file in the Board's Office of Construction and Physical Affairs.

15. Approved contract documents for Project GS #105-245, Greenhouse Structures, and request approval for advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. This project provides for relocation of 16,763 nsf of teaching and research greenhouse facilities. Funding for this project is provided by the Bureau of Buildings, Grounds and Real Property Management in the amount of \$2,000,000. A set of contract plans, specifications and cost estimate is on file in the Board's office of Construction and Physical Affairs.
16. Approved the design development documents prepared by The Johnson McAdams Firm, P.A. of Greenwood, Mississippi, for project GS #213-117 (Contract "D"), National Warmwater Aquaculture Center Office/Laboratory Building, Stoneville, Mississippi.

The Office/Laboratory Building is approximately 32,000 square feet gross with an estimated construction cost of \$5.1 million. Funds will be provided by a grant of approximately \$5.6 million from the Agricultural Research Services/USDA. A copy of the design development documents is on file in the Board's Office of Construction and Physical Affairs.
(UNANIMOUS CONSENT)

17. Approved contract documents prepared by Archer & Archer, P.A., Meridian, Mississippi, for project GS #113-074, North Mississippi Dairy Facility, and approve advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management.

Funds are available through H.B. 1613, Laws of 1993, in the amount of \$571,000. A copy of the contract documents is on file in the Board's Office of Construction and Physical Affairs.
(UNANIMOUS CONSENT)

Mississippi University for Women

18. Approved award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Cherokee Construction Company for project GS #104-100, Poindexter/Whitfield Halls, Whitfield Halls--Phase II, in the amount of \$2,313,700. Funds are available in the project budget. Other bidders on the project are as follows:

Contractors	Base Bid
1. Cherokee Construction Company, Inc.	\$2,313,700
2. J. O. Hooker & Sons, Inc.	\$2,332,000
3. West Brothers Construction, Inc.	\$3,045,758

A certified copy of the bid tabulation form is included in the Board Meeting Agenda, Working File, March 21, 1996, on file in the Board office.

Mississippi Valley State University

19. Approved bid and award of contract to the lowest bidder, Jackson Construction of Grenada, MS, for project GS #106-150, Student Union Annex Renovation, in the amount of \$859,777. Funds for this project are available through the Bureau of Buildings, Grounds and Real

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Property Management. Other bidders on the project were:

Contractors	Base Bid
Jackson Construction Company	\$ 859,777
Kenneth R. Thompson, Jr., Builder	\$ 862,000
R & T Company	\$ 896,000
Roy Collins Construction Company	\$ 938,000
Gray H. Little, Contractor	\$1,017,000

A certified copy of the bid tabulation form is included in the Board Meeting Agenda, Working File, March 21, 1996, on file in the Board office.

20. Approved request to select a project professional for the planning, design and installation of fiber optic cable on the campus. The following professionals are recommended in priority order:
1. David A. Tant, P.L.S.
Surveying/Mapping/Telecommunications
746 West Fourth Street
Hattiesburg, MS 39401
 2. Hoyt Tyner, Jr.
Byers Engineering Company
3419 Washington Avenue
Gulfport, MS 39507 (UNANIMOUS CONSENT)

University of Mississippi

21. Approved purchase of Alpha Delta Pi Sorority House for the total sum of \$520,000, for the house and all of the furnishings contained therein. This house is situated on the south end of Sorority Row between Farley Hall and the Kappa Delta Sorority house. The sorority house is a three-story, eight-level building with a basement. The structure was built in 1972 and contains approximately 15,500 square feet.
- UM has received two appraisals of the property: One appraised the real property at \$575,000 and the personal property at \$25,000; the second appraised the real property at \$588,000 and the personal property at \$20,000. The source of funds--university revenue sources.
22. Approved request to sell approximately 1.3 million board feet (Doyle Scale) of pine saw timber at the University Forest Lands to the highest and best bidder, Hood Industries, Inc., for the amount of \$611,769.60.

Legally advertised sealed bids were opened at 11:00 a.m., Thursday, February 22, 1996, at the University of Mississippi Forest Lands Headquarters for the sale of the following described timber:

Clear cut all merchantable timber, pine and hardwood on the following locations:

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Township 4 South, Range 9 West, Stone County, MS
Section 6: Part of the SE 1/4, comprising approximately
56 acres

Township 4 South, Range 9 West, Stone County, MS
Section 8: Part of the SW 1/4, comprising approximately
81 acres

Township 3 South, Range 9 West, Stone County, MS
Section 30: Part of the NE 1/4, comprising approximately
34 acres

Township 4 South, Range 9 West, Jackson County, MS
Section 15: Part of the NE 1/4 and Part of the
W 1/2, comprising approximately 184 acres

Township 4 South, Range 9 West, Jackson County, MS
Section 14: Part of the SW 1/4 of NW 1/4, comprising
2 acres

The following bids were received:

Bidder	Amount
Gulf Lumber Company P. O. Box 1663 Mobile, AL 36633	\$477,000.00
Hood Industries, Inc. P. O. Box 558 Beaumont, MS 39423	\$611,769.60
International Paper Co. P. O. Box 167 Perkinston, MS 39573	\$581,105.00
Owen Logging Products P. O. Box 188 Wiggins, MS 39577	\$541,882.35
Cavenham Forest Products P. O. Box 235 Fernwood, MS 39635	\$465,568.00

23. Approved request to assign the project for construction of an addition to Tad Smith Coliseum for men and women's basketball coaches offices to the University of Mississippi Educational Building Corporation for financing.

This project is estimated to cost approximately \$614,000. Some private funds will be contributed to the project. The assignment of this project will be in accordance with the provisions of Section 37-101-61 through 37-101-67 of the Mississippi Code, 1972 (1988 supp.). When the debt for the construction of this facility is completely satisfied by the EBC, the EBC will relinquish its leasehold interest and return the facility to the university free and clear of all outstanding debts and encumbrances.

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24. Approved request to assign and pledge a subsidy of \$400,000 per year to the Department of Intercollegiate Athletics to support construction of athletic facilities for women's sports. This subsidy will be from Educational and General Funds and does represent an existing policy of the board. It is anticipated that a bond issued will be arranged by the University of Mississippi Educational Building Corporation for a period of 20 years and that this pledge will represent a commitment to women's sports sufficient to finance a bond issue package of approximately 4.1 million dollars.
25. Approved request to pledge an existing intramural recreation fee of \$5 per semester for a period of ten years, and to assign and pledge up to \$50,000 of annual revenue from forest lands timber sales for the same period of time to be designated for repayment of debt service for financing the construction of new intramural recreation fields at the University of Mississippi. The project is estimated to cost approximately 1.7 million dollars. Some university funds are available to contribute to the project.
26. Approved initiation of a project for renovation and improvements to the Fitness Center at the Thomas N. Turner Health and Physical Education Center and to assign the project to the University of Mississippi Educational Building Corporation for financing, and to approve a special activity fee in the amount of \$5 per semester for a period of ten year to cover debt service for this project, and authorize the selection of a project professional to develop plans and specifications for the project. This project is estimated to cost approximately \$500,000.
27. Approved plans and advertisement for bids for Phase One, the site grading and infrastructure for the Center for Water and Wetlands Resources, project #107-212. This project anticipates clearing, grading, grubbing and construction of drainage structures, and approximately 1.12 miles of paved roadway with some concrete curbs, installation of a wastewater treatment facility, and site preparation for the building pad area for the initial building of the complex. Approximately \$1,000,000 is available from federal sources, university sources and the Bureau of Buildings, Grounds and Real Property Management.
28. Approved design development documents for Phase Two, The Data Technology Transfer Building for the Center for Water Wetlands Resources, project #107-212, as submitted by Foil/Wyatt Architects and Planners, P.A., Jackson, Mississippi.

This project anticipates construction of approximately 16,000 square feet of research, training and support space to house functions of the Data Technology Transfer activities. Approximately \$2,000,000 is available from federal sources, university sources and the Bureau of Buildings, Grounds and Real Property Management.

29. Approved selection of Cooke Douglass Farr Lemons/Ltd., as project design professionals for renovations of the Engineering Sciences Building, project #207-152. Project scope anticipates approximately 12,260 square feet of renovation work on the interior of the existing facility to provide laboratory and support space for ongoing research activities. Funds are available from university sources and an NSF Grant in the amount of \$545,000.
30. Approved schematic documents for Old Gymnasium renovations, project #107-203, as submitted by the project professionals, Cooke Douglass Farr Lemons, Ltd./Howorth & Associates, Architects, Jackson, Mississippi.

The project scope of approximately 65,555 square feet includes space to be renovated for executive and administrative offices and support space to accommodate those admin-istrative

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activities and related student services functions. Approximately \$7,000,000 is

available from the State of Mississippi through the Bureau of Buildings, Grounds and Real Property Management for this project.

31. Approved preliminary plans and specifications on intramural fields, project #207-150, as submitted by the design professional, Elliott and Britt Engineers, Oxford, Mississippi. Approximately \$1,750,000 is available from university sources and private donations.

University of Mississippi Medical Center

32. Approved bids and award of contract to McInnis Electric, the low bidder for Fiber Optic Cabling Project -- Phase I, #209-339, in the amount of \$525,129, which includes the base bid and alternates No. 1 and 2. Funds are available in the project budget. Source of Funds: Hospital Patient Revenues. The following bids were received:

Bidder	Base Bid	Alternates
McInnis Electric	\$473,688	1. \$ 22,728 (+) 2. 28,713 (+) 3. 66,126 (+) 4. 20,992 (-)
Moses Electric	\$497,500	1. \$ 5,613 (+) 2. 64,680 (+) 3. 267,400 (+) 4. 21,900 (-)

A certified copy of the bid tabulation form is included in the Board Meeting Agenda, Working File, March 21, 1996, on file in the Board office.

33. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management, to low bidder, South Central Roofing & Sheet Metal, Inc., for GS #109-160, '95 Roofing Program, in the amount of \$148,650. Funds are available in the project budget. Source of Funds: S.B. 3004, Laws of 1994. The following bids were received:

Bidder	Base Bid
1. South Central Roofing & Sheet Metal, Inc.	\$148,650
2. Standard Roofing & Sheet Metal, Inc.	\$155,279
3. Rowell Roofing, Inc.	\$194,579
4. United Roofing & Construction, Inc.	\$202,800
5. Independent Roofing Systems, Inc.	\$218,366

A certified copy of the bid tabulation form is included in the Board Meeting Agenda, Working File, March 21, 1996, on file in the Board office.

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34. Approved contract documents for the project construct Heliport '95, #209-345, and request authority to advertise and receive bids. Funds are available from university sources in the amount of \$200,000. Source of Funds: Patient Revenue. Contract documents have been reviewed and approved by Physical Plant.
35. Approved programming documents for GS #109-165, School of Nursing Expansion, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,500,000. Source of Funds: S.B. 3252, Laws of 1995. Contract documents have been reviewed and approved by Physical Plant.
36. Approved design development documents for GS #109-168, Chiller #5 Replacement, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$600,000. Source of Funds: Senate Bill 3199, Laws of 1995. Design development documents have been reviewed and approved by Physical Plant.
37. Approved schematic documents for GS #109-167, Animal Laboratory Renovation, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$1,500,000. Source of Funds: Senate Bill 3252, Laws of 1995. Schematic documents have been reviewed and approved by Physical Plant.
38. Approved Change Order #4 for Power Plant Revisions, '92, #209-266, in the amount of \$15,883 with an increase in contract time of 40 calendar days. Funds are available in the project budget. The funding sources for this project are Hospital Patient Revenue MP&L Refund and Department of Energy and Transportation.
39. Approved Change Order #4 in the amount of \$4,670 with an increase in contract time of 125 calendar days. Funds are available in the project budget. The funding source for this project is Student Tuition.

University of Southern Mississippi

40. Approved request to purchase property east of the Track Facility to allow for placement of bleachers at the University of Southern Mississippi, Hattiesburg, MS. The property is owned by Willmut Gas Company. The average of the two appraisals is \$25,000. The purchase price is \$25,000 and funds are available from USM to finance purchase of this property. **(UNANIMOUS CONSENT)**
41. Approved purchase of property at the southeast corner of the intersection of Montague Boulevard and North 35th Avenue, University of Southern Mississippi, Hattiesburg, MS. The property is owned by Ms. Elly Mae McCrimmon Robertson. This is open land. The average of the two appraisals is \$39,500. The purchase price is \$25,000. Funds are available from USM to finance purchase of this property. **(UNANIMOUS CONSENT)**
42. Approved contract document phase and request Using Agency proceed with advertisement for bids for project IHL #208-231, Bennett Auditorium Alterations - Phase II, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$170,000. **(UNANIMOUS CONSENT)**
43. Approved award of contract to Casablanca Construction and Thomas W. Saucier, a joint

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venture of Hattiesburg, MS, who submitted the lowest and best base bid and alternate number 2 in the amount of \$460,000 for project IHL #208-229, Athletic Ticket Office, University of Southern Mississippi, Hattiesburg campus. This joint venture also submitted the low base bid without regard to alternates. Funds are available from USM to finance construction of this project. **(UNANIMOUS CONSENT)**

Contractor	Base Bid	Alternates
Addison Construction Co., Inc.	\$451,000	1. \$ (4,000) (-) 2. \$ 150,000 (+)
B.W. Sullivan Construction	\$344,400	1. \$ (1,200) (-) 2. 136,000 (+)
Casablanca Construction, Inc.	\$333,000	1. \$ (850) (-) 2. 127,000 (+)
Mac's Construction	\$387,200	1. \$ (1,500) (-) 2. 121,200 (+)
Maples Construction	\$358,000	1. \$ (1,000) (-) 2. 108,404 (+)
OCCO Construction Co., Inc.	\$344,300	1. \$ (625) (-) 2. 139,700 (+)
Steel Building Enterprise	\$387,000	1. \$ (1,200) (-) 2. 128,000 (+)

System Administration

44. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
45. Accepted "Construction Progress Report, March 1, 1996," as included in the Board Meeting Working File, February 15, 1996, on file in the Board office.

BOARD DINNER

Ms. Baker thanked Dr. Clyda Rent, President, Mississippi University for Women, and her staff for hosting the March Board Dinner at the Clarion-Ledger. She also thanked Andy Kanengiser, reporter with the Clarion-Ledger.

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PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Robert C. Khayat, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; Dr. Clinton Bristow, Jr., Alcorn State University; Dr. Wallace Conerly, University of Mississippi Medical Center.

**PRESIDENTIAL SEARCH COMMITTEE
UNIVERSITY OF SOUTHERN MISSISSIPPI**

Board Members Present:

J. Marlin Ivey, Chair
Nan McGahey Baker
Ricki Garrett
William Crawford
Carl Nicholson
J. P. "Jake" Mills

Others Present:

Nancy Kaul, President of Faculty Senate, University of Southern Mississippi

IHL Staff Present:

Thomas D. Layzell, Commissioner
Marilyn Beach, Special Projects Officer

The Presidential Search Committee for the University of Southern Mississippi met Thursday, March 21, 1996, at 8:00 a.m. in the Board of Trustees' Board Room on the 9th Floor of the Tower Building.

Dr. Thomas Layzell, Commissioner, reported on the progress of the USM presidential search. Approximately 72 applicants and another 20 nominees, some of whom will possibly become applicants, had been received. Candidates will be selected from this pool to be interviewed in Jackson beginning in late April or early May. Finalists will be interviewed in June or July at USM's campus. The names of the candidates to be interviewed on campus will be announced. A campus advisory committee has been formed composed of 31 members. A copy of the advisory committee members is included in the Board Meeting Working File, March 21, 1996, on file in the Board office.

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BUDGET AND FINANCIAL AFFAIRS COMMITTEE

Board Members Present:

Mr. Carl Nicholson - Chair
Ricki Garrett
Diane Miller
James Luvene
Marlin Ivey
J. P. "Jake" Mills

Others Present:

Jim Henderson, Vice President for Finance - University of Southern Mississippi
James Lyons, Sr., President, Jackson State University

IHL Staff Present:

Thomas D. Layzell, Commissioner of Higher Education
Larry Sparks, Assistant Commissioner of Audits
Jim Rhodes, Assistant Commissioner for Finance and Administration
Pamela Meyer, Assistant Commissioner of Public Affairs and Development
Marilyn Beach, Special Projects Officer

The Budget and Financial Affairs Committee met on Wednesday, March 20, 1996, at 3:00 p.m., in the Board of Trustees' Conference Room, at the Education and Research Center. The following reports were given:

1. The Committee approved additional compensation requests as presented by Jim Rhodes, Assistant Commissioner for Finance and Administration, IHL. A copy of the approved requests for additional compensation is included in the Board Meeting Working file, March 21, 1996, on file in the Board office.
2. Received a report from Jim Henderson, Vice President for Finance, University of Southern Mississippi, on the following:
 - Fire protection and insurance policy update.
 - Technology - A technology seminar will be held April 16-17, 1996.
 - MTAG - Universities may ask to be reimbursed for administrative costs out of the unused MTAG funds.
 - Budget officers have asked for budget allocations in May.
 - Campus Safety Institute - The University of Southern Mississippi plans to present to the Board of Trustees in April a proposal for funding the Campus Safety Institute.

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3. Dr. James Lyons, Sr., President, Jackson State University, reported that JSU's deficit reduction plan is currently being implemented. He also reported that Jackson State University is projecting a positive fund balance at the end of June, 1996. At the end of March, Jackson State University should have received a report from auditors on the fund balance. Larry Sparks, Assistant Commissioner of Audits, IHL, projected a slight deficit for JSU at June 30, 1996.
9. Mississippi Valley State University Audit. In a previous meeting, the Board's Budget and Financial Affairs Committee asked to be apprised of all institutional audits by external sources. Pursuant to this request, Larry Sparks, Assistant Commissioner for Audits, IHL, reported that the audit completed at MVSU for the period ending 6/30/95 showed a positive fund balance with no major audit exceptions.

Board member, Mr. Will Hickman, commended Dr. William Sutton, President of Mississippi Valley State University, on his job performance and leadership role at Mississippi Valley State University.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Board Members Present:

**Diane Miller - Chair
Nan McGahey Baker
Ricki Garrett
Sidney Rushing
James Luvene**

Academic Affairs Officers Present:

**Malvin Williams, Alcorn State University
Frank McArthur, Delta State University
Dora Washington, Jackson State University
Derek Hodgson, Mississippi State University
Susan Kupisch - Mississippi University for Women
W. Eric Thomas, Mississippi Valley State University
Gerald Walton, University of Mississippi
G. David Huffman, University of Southern Mississippi**

IHL Staff Present:

**Charles Pickett, Associate Commissioner of Academic Affairs
Larry Hanshaw, Assistant Commissioner of Academic Affairs
Pearl Pennington, Coordinator for Academic Affairs
Pamela Meyer, Assistant Commissioner of Public Affairs and Development
Marilyn Beach, Special Projects Officer
Thomas Layzell, Commissioner of Higher Education**

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The Academic and Student Affairs Committee met on Wednesday, March 20, 1996, at 1:30 p.m., in the Board of Trustees' Conference Room, at the Education and Research and Center. Dr. Pickett updated the Committee on the new admission standards and Summer Developmental Program. Dr. Pickett thanked the Academic Officers for their important role in implementation of the admission standards and for their assistance in preparing implementation criteria for the developmental program.

The following documents were distributed and are included in the Board Meeting Agenda, Working File, March 21, 1996, on file in the Board Office.

1. Copy of new brochure on admission standards;
2. Policies for Developmental Programs at State-Supported Institutions of Higher Learning; and
3. Admission Standards Presentation Log.

Additionally, Dr. Pickett updated the committee on IHL's public awareness program on the admission standards and summer developmental program which includes distribution of brochure updates to all high school superintendents; preparation of videos; participation on three television programs; and conducting numerous public speaking engagements.

Ms. Diane Miller and the Academic Officers expressed appreciation to Dr. Pickett for his leadership in planning implementation strategies for the new admission standards. Ms. Miller also commended Dr. Rodney Foil for his role in preparing a video tape on the admission standards for distribution to 100 cooperative extension service offices in the state.

PRESIDENTS' COUNCIL

Presented by Dr. Aubrey Lucas, President
University of Southern Mississippi

Report deferred.

EXECUTIVE SESSION

On motion by Mr. Hickman, seconded by Mr. Crawford, Board members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made by Mr. Hickman, and seconded by Mr. Rushing, the Board voted unanimously to go into Executive Session to:

1. Discuss a legal matter at Jackson State University concerning investigative proceedings regarding allegations of misconduct and/or possible violations of laws.
2. Discuss personnel matters relating to the job performance of individuals holding specific positions.
3. Discuss strategy of Ayers case with private attorneys in light of recent developments and court orders and received report from ad hoc committee concerning desegregation in the Delta.

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In Executive Session, the Board took the following action which was later reported by the President in Open Session:

1. Discussed legal matter at Jackson State University concerning investigative proceedings regarding allegations of misconduct and/or possible violations of laws.

No action was taken by the Board.

2. Discussed personnel matters relating to the job performance of individuals holding specific positions.

Ms. Nan McGahey Baker, President, appointed a presidential evaluation committee:

Dr. Cass Pennington, Chair
Mr. Marlin Ivey
Ms. Ricki Garrett
Mr. Carl Nicholson

Institutional executive officers to be evaluated because of contract expiration are: Delta State University, Jackson State University, Mississippi State University, Mississippi University for Women; Mississippi Valley State University; and University of Southern Mississippi.

3. Discussed strategy of Ayers case with private attorneys in light of recent court order and received report from ad hoc committee concerning desegregation in the Delta.

On motion by Mr. Carl Nicholson, Jr., seconded by Dr. Cass Pennington, with Mr. J.P. "Jake" Mills opposed, with members voting "Aye" for the motion: Ms. Nan McGahey Baker, Mr. William S. Crawford, Ms. Ricki Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Miller, Dr. Cass Pennington, Mr. Sidney Rushing, and Mr. Carl Nicholson, Jr., and members absent and not voting for the motion: Mr. Will Hickman and Mr. Frank Crosthwait; it was

RESOLVED, That the March 7, 1995 Remedial Decree entered by District Judge Neal Biggers included, among others, the following directive:

"If, after further study of any available educationally sound alternatives, the Board determines that desegregation in the Mississippi Delta can be attained only through its DSU/MVSU consolidation proposal and that abandoning the financial investment presently in place at the Itta Bena campus and constructing replacement facilities at the Cleveland campus present a practical course of action, it shall substantiate that conclusion no later than July 1, 1996 to the Monitoring Committee. The Monitoring Committee shall review the Board's report and submit its findings and recommendations to the court."

The July 1, 1996 deadline has been suspended. A new deadline will later be established by the Court.

However, the Board is no longer recommending the consolidation of Delta State University and Mississippi Valley State University. The Board is studying available educationally sound alternatives to advance desegregation measures in the Mississippi Delta. As a part of the ongoing

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study, the Board has received a March 8, 1996 report from an *ad hoc* committee comprised of Dr. Robert A. Kronley, Dr. William Butts and Dr. Walter Washington. The March 8, 1996 report is a not a report of or by the Board. In furtherance of its study, the Board expects to receive input not only from its staff but also from Mississippi Valley State University and Delta State University, and other appropriate parties. A copy of the report is included in the Board Meeting Working File, March 21, 1996, on file in the Board office.

On motion by Mr. William Crawford, seconded by Mr. Carl Nicholson, the following Board members voted "Aye" to return to Open Session: Ms. Nan McGahey Baker, Mr. William Crawford, Ms. Ricki Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney Rushing, and Mr. Carl Nicholson, Jr. Board members absent and not voting were: Mr. Will Hickman and Mr. Frank Crosthwait. Ms. Baker reported the action taken in Executive Session as recorded.

On motion by Mr. James Luvene, seconded by Mr. Sidney Rushing, Board members voting "Aye" for the motion are as follows: Ms. Nan McGahey Baker, Mr. William Crawford, Ms. Ricki Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Miller, Mr. J.P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney Rushing, and Mr. Carl Nicholson, Jr. Board members absent and not voting for the motion were: Mr. Frank Crosthwait and Mr. Will Hickman. It was:

RESOLVED, That the Board hereby authorizes Commissioner Thomas D. Layzell to enter into discussions with appropriate officials on the best use of IHL funds with respect to Ayers and other matters. Dr. Layzell plans to seek input from the State Auditor, the Attorney General's office and other appropriate agencies/ individuals on use of these funds.

Attending the Executive Session were:

Board Members: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Absent were: Mr. Frank Crosthwait and Mr. Will Hickman.

Administrative Staff: Dr. Thomas D. Layzell, Commissioner; Dr. Charles Pickett, Acting Associate Commissioner/Associate Commissioner of Academic Affairs; Ms. Marilyn Beach, Special Projects Officer; Dr. William Butts, Special Assistant to the Commissioner for Diversity and Special Programs; Mr. Larry Sparks, Assistant Commissioner of Audits; Mr. Jim Rhodes, Assistant Commissioner for Finance and Administration

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General

Others Attending the Executive Session were:

Dr. Kent Wyatt, President, Delta State University
Dr. William Sutton, President, Mississippi Valley State University
Dr. James Lyons, Sr., President, Jackson State University
Dr. Walter Washington, Member, Mississippi Valley State/Delta State Ayers Study
Dr. Robert Kronley, Chair/Consultant, Mississippi Valley State/Delta State Ayers Study

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Mr. Greg Hinkebein, Counsel for the Governor
Mr. Paul Stephenson and Mr. Bill Goodman, Attorneys for Defendants, Ayers case
Watkins & Eager
Mr. Thomas Dyson, Deputy State Auditor, State Auditor's Office
Mr. Norman McLeod, Director, State Auditor's Office

RECOGNITIONS/APPEARANCES

Representative Tomie T. Green, House of Representatives
Mr. Ralph Simmons, Board of Trustees Nominee appointed by Governor Kirk Fordice
Mr. John McCarty, Board of Trustee Nominee appointed by Governor Kirk Fordice
Dr. Ronald Brown, Associate Vice President for Agriculture, Forestry and Veterinary Medicine
Senator Alice Harden, State Senate

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Mills, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

**EXHIBIT 1 Mississippi Nursing Degree Programs Granted Continued Accreditation by
the Board of Trustees of State Institutions of Higher Learning
1995-1996**